



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, APRIL 24, 2013

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from April 10, 2013.
5. **Consent Agenda Items:**
 - A. Water and Sewer Department:
 1. Easement Encroachment: Gateway Farms Subdivision Lot 23 Sidwell # 08-22-428-001.
 2. Request Authorization to Pay the State of Michigan for December 2012 & March 2013 for required water samples.
 3. Request Authorization to Renew Membership for AWWA.
 - B. Treasury Department:
 1. Authorization to Attend MTA & MMTA Classes.
 - C. Human Resources Department:
 1. Request for Personal Leave of Absence-Fire Department
 2. Request Authorization to Advance Employee #1603.
 - D. Building Department:
 1. Request to Award Bid for 2013 Cutting Services.




6. Public Comments, Agenda Items Only

Medstar Presentation




OLD BUSINESS


7. Proposed Amendment to Consent Judgment; Legacy Estates, located on the south east corner of Twenty Two Mile Road and North Avenue, Section 25.
(Tabled from April 10, 2013)
8. Request for Rezoning; AG to R-1; 16860 26 Mile Road; Section 05, Located on southwest corner of 26 Mile Road and Luchtman Road. Frank Karam & Susanne Dimercurio, Petitioner. Parcel No. 08-05-200-010.
(Tabled from April 10, 2013)
9. Request for an Engineering Standards Variance; Cambridge Dentistry, Located at the southwest corner of 25 Mile Road and Romeo Plank Road, Section 8.
(Tabled from April 10, 2013)

PLANNING



10.  Request for Rezoning; Section 24. 24850 23 Mile Road, Located south of 23 Mile Road, ½ mile east of North Avenue. Permanent Parcel No. 08-24-226-019.
11.  Request for Temporary Certificate of Occupancy; Baker Aerospace Tooling and Machining; Located northeast corner of Corporate Drive and Enterprise Drive, Section 20.
12.  Request for Temporary Certificate of Occupancy; Insight Eye Care; Located on southwest corner of 21 Mile Road and Card Road.

NEW BUSINESS

13.  Request for Historical Commission Use of Township Property.
14.  Request to Amend Code of Ordinances, Chapter 15; Regarding Water and Sewer Benefit Fees.
15.  Request for Entertainment Permit in conjunction with existing Class C Liquor License for the Hub-Section 32, 16780 21 Mile Road.

16.  Review Proposed Lease Amendment by American Tower Corporation located on Water and Sewer Department Property.

HUMAN RESOURCES DEPARTMENT

17.  Authorization to Promote Employee #133.
18.  Authorization to Extend Offer of Promotion-Lieutenant-Fire Department.

FIRE DEPARTMENT


19.  Request to Purchase Uniforms.

Public Comments, Non-Agenda Items Only - (3 minute time limit)

BOARD COMMENTS

20. Supervisor Comments:
21. Clerk Comments:
22. Treasurer Comments:
23. Trustees Comments:

EXECUTIVE SESSION

24.  Review of Macomb Township vs. VanOverbeck; 23 Mile Road and Card.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk